

## PUBLIC NOTICE

### AGENDA FOR REGULAR MEETING #1905

Tuesday, October 21, 2014 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 21st day of October, 2014 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes:
  - October 7, 2014 Regular Meeting
  - October 14, 2014 Special Meeting
- V. Communications
- VI. Committee Reports
  - A. Building Board – 6:15PM
    1. Building Permit(s):
      - a. 5140 N. 126 Street, Canopy for Outdoor Salt Storage
      - b. 12734 W. Lancaster Avenue
      - c. 5101 N. 125 Street, Sign
      - d. 12770 W. Silver Spring Dr., Sign
  - B. Finance Committee – 6:50 PM
    1. Review and Approve Current Invoices
    2. Review and Approve September Statement of Revenues and Expenditures
  - C. Library Board
- VII. Report of the Administrator
- VIII. New Business
  - (A) Public Hearing for an Ordinance Repealing and Recreating Sec. 13-1-54(5)(B) of the Municipal Code of Ordinances for the Village of Butler, Wisconsin Flood plain Zoning Ordinance.
  - (B) Discussion and Possible Action on approving Ordinance to Repeal and Recreate Sec. 13-1-54(5)(B) of the Municipal Code of Ordinances for the Village of Butler, Wisconsin Floodplain Zoning Ordinance.
  - (C) Discussion and Possible Action on Bartender's License(s).
  - (D) Discussion and Possible Action on approving current invoices.
  - (E) Discussion and Possible Action on Approving September Statement of Revenues and Expenditures.
  - (F) Discussion and Possible Action on a Certified Survey Map for the CDA Owned Properties at 124<sup>th</sup> and Hampton Ave.

- (G) Discussion and Possible Action on a Development Agreement between the Village of Butler and Spring West, LLC for the development of the property located on 124<sup>th</sup> and Hampton Ave.
- (H) Discussion and Possible Action on a one-year contract extension with Waste Management for Refuse and Recycling Collection Services.
- (I) Discussion of the 2015 Village Administrator's Recommended Budget.

XI. Adjournment

Dated: October 17, 2014

**VILLAGE OF BUTLER**

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Richard A. Ensslin, President

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Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.